

**Winona Area Youth Hockey Association
Board of Directors Meeting
March 15, 2021 - 6:30 PM, WKM Building, Winona Room
Agenda**

1. 6:36 - Call to Order
2. Roll Call / Attendance
3. Board members present: Erin Benson, Brian Buerck, *Kristin Holtan*, Erica Jerowski, , Ditlev Larsen, Ben Leger, Natalie Linders-Johnson, Darci Prodzinski. *Arron Lange*, Jason Pericak, *Shannon Schell*, Kirk Talmontas (italics via Microsoft teams)

Board members absent:, Dave Johannes, Ben Scoville

Non-board members present: Bill Rickoff, J Reszka, Fran McDevitt

4. Executive Session (none)
5. Public Comments
 - a. Burggraf Program 2021-22 – J Reszka, Fran McDevitt
 - i. Presentation and discussion of how/why Burggraf works. Recommendations to continue

Motion to continue Burggraf with modifications/local leader (J Reszka)

Motion/second EB/KT

In favor/opposed/abstained

12/0/0 Motion passes

6. Non-board Committee Reports
 - a. Gambling Report – Bill Rickoff (February)

Overall good month. Paper pull tabs are recovering somewhat.

7. Review/Approval of minutes from February meeting

Motion/second JP/NLJ

In favor/opposed/abstained

13/0/0 Motion passes

8. Committee Reports

a. Finance Committee – Erica Jerowski, Chair

i. Review/Accept Balance Sheet (February)

ii. Review/Accept Profit/Loss Statement (February)

Overall good shape. Revenue for ice rental down but some expenses down as well due to Covid

Motion to approve i and ii

Motion/second DL/BB

In favor/opposed/abstained

11/0/0 Motion passes

Motion to pay down debt \$165,000 for March

Motion/second EJ/BB

In favor/opposed/abstained

11/0/0 Motion passes

EJ recommends NOT to take out PPP loan (approx. \$8,000)—originally approved at last meeting

Motion/second EJ/EB

In favor/opposed/abstained

11/0/0 Motion passes

iii. Review/Accept Gambling Report (February)

Motion to approve iii

Motion/second JP/NLJ

In favor/opposed/abstained

12/0/0 Motion passes

Approval of transfer of \$60,000 from gambling fund to association

Motion/second BR/EJ

In favor/opposed/abstained

12/0/0 Motion passes

iv. Review/Accept Gambling Expenses (March)

Allowable expenses:

- Rent - \$10,000-20,000
- Cost of games – \$3,000-7,000
- Accounting – \$100-200
- Payroll taxes – \$250-1,000
- Mgr. payroll + audit – \$3,000-5,400
- Combined receipt tax – \$5,000-40,000

Motion/second NLJ/JP

In favor/opposed/abstained

12/0/0 Motion passes

b. Program Committee – Arron Lange, Chair

- i. Teams are wrapping up their seasons. U12, PWB have qualified for their Regional Tournaments.
- ii. Tournament updates – Ditlev Larsen
 - PWC and PWB home tournaments successfully completed over the last few weeks. SQ B District 9 year-end-tournament coming up. It will be a packed tournament with 14 teams. We were unable to get icetime for games at SMU. Will have a couple of games at La Crescent
- iii. Coaches stipends for the season:
 - BTM B \$2,200; PW B \$1,800; PW C \$1,500; U12B \$1,500; SQ A \$1,500; SQ B \$1,200; SQ C \$1,200; U10B \$1,200; Mites \$1,000; Mini Mites \$600; LTS \$1,500

Motion/second JP/BB

In favor/opposed/abstained

12/0/0 Motion passes

c. Other Coordinator/committee reports (Marketing, Volunteer, Registration, Fundraising, Facilities)

- i. No reports

9. Old Business

10. New Business

- a. Funding request U12 – Ben Leger

Motion to approve up to \$250 for year end activities in lieu of away tournament Squirt B, U10, and U12

Motion/second EJ/JP

In favor/opposed/abstained

12/0/0 Motion passes

- b. Nominating Committee, new board members
 - i. A committee was formed including Jason, Darci, Natalie, and Shannon
- c. Mentorship between new and retiring board members
 - i. Discussion of having retiring board members serve as a go to for easy transitions/answer practical/procedural questions (Erin will be putting together ideas/notes for this purpose)
- d. Scheduling 2021-22
 - i. Matt Noland is likely continue as ice scheduler

Motion to provide a \$1,500 stipend for ice scheduler for next season

Motion/second DP/EJ

In favor/opposed/abstained

12/0/0 Motion passes

11. Adjourn 8:45pm